1 2 3 4 5	MICHAEL G. YODER (S.B. #83059) myoder@omm.com BRIAN NEACH (S.B. #242801) bneach@omm.com O'MELVENY & MYERS LLP 610 Newport Center Drive, 17th Floor Newport Beach, California 92660-642 Telephone: (949) 823-6900 Facsimile: (949) 823-6994	JS-6
6 7 8 9 10	Attorneys for Defendants ROBERT B. MCKNIGHT, JR., WILLIAM M. BARNUM, JR., JOSEPH BERARDINO, JAMES G. ELLIS, CHARLES S. EXON, M. STEVEN LANGMAN, ROBERT L. METTLER, PAUL C. SPEAKER, and ANDREW W. SWEET and Nominal Defendant, QUIKSILVER, INC.	
11	UNITED STATES DISTRICT COURT	
12	CENTRAL DISTRICT OF CALIFORNIA	
13		
14 15	IN RE QUIKSILVER, INC. DERIVATIVE LITIGATION	Case No. 8:12-CV-01882-AG-JPR (Consolidated with Case No. 8:12-CV-02071-AG-JPR)
16		FINAL JUDGMENT
17 18	This Document Relates To: ALL ACTIONS.	Judge: Hon. Andrew J. Guilford
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
		FINAL JUDGMENT 8:12-CV-01882-AG-IPR

8:12-CV-01882-AG-JPR

1 FINAL JUDGMENT Having granted Nominal Defendant Quiksilver, Inc.'s Motion to Dismiss, 2 and Individual Defendants Robert B. McKnight, Jr., William M. Barnum, Jr., 3 Joseph F. Berardino, James G. Ellis, Charles S. Exon, M. Steven Langman, Robert 4 L. Mettler, Paul C. Speaker, and Andrew W. Sweet's Motion to Dismiss, see 5 Court's Omnibus Order Re Defendants' Motion to Stay and Motions to Dismiss 6 (Dkt. No. 59) ("Omnibus Order"), and in light Plaintiff's Request for Entry of Final 7 Order and Judgment (Dkt. No. 69), 8 IT IS HEREBY ORDERED, ADJUDGED AND DECREED that: 9 1. Judgment is entered in favor of all Defendants and against Plaintiffs Patricia 10 Stockman-Sann and Alaska Electrical Pension Fund.¹ 11 2. Plaintiff shall recover nothing in this action. 12 IT IS SO ORDERED. 13 14 15 Dated: May 2, 2013 Honorable Andrew Guilford 16 United States District Judge 17 18 19 20 21 22 23 24 25 26 ¹ On April 22, 2013, this Court granted the Stipulation Re: Operative Complaint for Consolidated Action, pursuant to which the cases *Alaska Electrical Pension Fund* 27 v. McKnight, No. 8:12-cv-02071-AG-JPR and Stockman-Sann v. McKnight, No. 8:12-cv-01882, were consolidated. Accordingly, this judgment applies to both 28 actions.

[PROPOSED] FINAL JUDGMENT 8:12-CV-01882-AG-JPR